

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
June 28, 2017**

Meeting called to order at 6:10 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; and Treasurer, Frederick Holdorff;

Absent: Secretary, Kevin Gasco; Vice-Chairman, Renee Dillard;  
Commissioner, John Keshick III;

No Quorum present, therefore items from the Agenda are discussion items only, no action will be taken tonight, should an Agenda Item need action before the next NRC Meeting a phone poll will be conducted to seek approval of the said item.

NRD Staff: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, William Parsons;

Discussion was held on the LTBB 2018 Reservation Rules and Regulations. And suggested to schedule a NRC work session be held to review 2018 Reservation and Ceded Territory Rules and Regulations.

OFI Property and LTBB Dock

- NRC has the dock at Mackinaw City and NRC received a phone call from Lafayette, who owns the property next to Bell's Fishery and he stated that LTBB has the trash bin on his property.
  - GIS needs to be involved to establish property lines.
- Chris West submitted a request to utilize the LTBB Mackinaw Dock to fuel his boat The Ugly Anne.
  - Concern about his being insured for fuel in case there is a spill.
  - Access Site Policy was reviewed.
  - Request for Special Use permit to utilize the dock for fueling only.
  - Suggested that a fee be established for this limited usage and deposited in the account for dock maintenance.

CORA Meeting

Discussion was held on the Black Lake Sturgeon;

- Discussion was held at the CORA meeting;
- Discussion was held on the CORA meeting the night before the Executive Council meeting in Grand Traverse Resort.
- Discussion was held regarding dinner for the night before meeting.
- Discussion was held on the CORA building and space costs for the BSD.

- Discussion is still being held on the pole barn that SSM utilizes.
  - Jane is looking into the space costs and SSM office space;

#### Environmental Services Program

- Discussion was held on the Wetland Regulations;
- Storm Water storage;

#### Great Lakes Fishery

Cannot obtain a Quote for moving the LTBB Trap Net Boat, so far, we have not been able to get information from the marina. It was discussed and suggested that the information regarding the LTBB Trap Net, be given to the accounting department and made aware of the situation to make contacts to resolve.

- LTBB Traffic study is being conducted;
- White Fish Research
- Bay de Noc assessment;

Meeting adjourned at 7:30 p.m.

Next scheduled meeting will be held on July 12, 2017

Approved:

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Kevin Gasco, Secretary

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Date